

ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY MEETING AGENDA

May 7 2008 12:00 noon

DDA Offices, 150 S. Fifth Avenue, Ann Arbor, MI 48104

1. Roll Call

Gary Boren, Russ Collins, Dave DeVarti, Rene Greff, Leah Gunn, Jennifer Hall, Roger Hewitt, John Hieftje, Joan Lowenstein, John Mouat, Sandi Smith, John Splitt

2. Audience Participation (4 people maximum, 4 minutes each)

- Wendy Rampson, Systems Planning re: proposed A2D2 zoning changes
- Ray Detter, Downtown Area Citizens Advisory Council

3. Approval of Minutes

- April 2, 2008
- DDA Spring Mini Retreat April 22, 2008

4. Status of City Taskforce Efforts with DDA Membership

- A2D2 Steering Committee
- County Taskforce On Sustainable Revenue for Supportive Housing Services
- 415 W. Washington Selection Committee

5. Subcommittee Reports

a. Capital Improvements – John Splitt, Chair

- Underground S. 5th Avenue structure – schedule (Mike Ortlieb & Fran Alexander)
- Demolition of the former YMCA building – status of work
- Next Committee meeting: Wednesday, May 14, 2008 at 10:30am

b. Partnerships Committee – Sandi Smith, Chair

- Resolution to Approve a Grant to the City for its New Court/Police Building (\$8 million)
- Resolution to Provide A Grant To The City to Pay The LEED Certification Costs for the new Court/Police Building (\$200,000)
- Resolution Providing Avalon With A Grant To Fund Energy Efficiency Upgrades to 520 and 522 S. Division (\$35,263)
- Next Committee meetings: Wednesday, May 28 at 9am

c. Research and Opportunity Committee – Russ Collins, Chair

- Status of Wayfinding Project
- Status of efforts to create a new DDA “green” grant program
- Next Committee meeting: Thursday, May 15th at 9am (rescheduled from Wednesday May 14)

d. Operations Committee – Roger Hewitt, Chair

- Financial statements through March 31, 2008
- Transportation Demand Management implementation plan status
- Resolution providing \$13,750 for Additional Go!Passes through October 2008
- Resolution to Sponsor Three ZipCars in Downtown Ann Arbor
- Financial models / follow up from retreat discussions
- Next Committee meeting: Wednesday, May 28 at 11am

6. Other DDA business matters

7. Other Audience Participation (4 minutes each)

8. Adjournment

